



COPPER VALLEY COMMUNITY SERVICES DISTRICT
Physical-1000 Saddle Creek Drive
Copperopolis, CA 95228
Mailing-PO Box 5158, Sonora CA 95370
(209) 785-0100 – coppervalleycsd.org

DIRECTORS
Roger Golden, President
Bob Vezina, Vice President
Kenneth Albertson
Rebecca Coleman
Darlene DeBaldo

BOARD OF DIRECTORS REGULAR MEETING MINUTES
JUNE 18, 2024, 2:00 PM
LOCATION: COPPER VALLEY SPORTS CENTER

1. **CALL TO ORDER @ 2:01pm**
2. **ROLL CALL** President Golden, Vice President Vezina, Director Coleman, Director DeBaldo, Director Albertson Absent, General Manager Kampa, Office Manager McCutchen, Site Manager Hebard
3. **PLEDGE OF ALLEGIANCE**
4. **CHANGES TO ORDER OF AGENDA** None

5. **PUBLIC COMMENT**

6. **CONSENT CALENDAR**

- a) Review of monthly financial report, approval of bills and claims for the month of May 28, 2024.
- b) Approval of the minutes from the Regular Board Meeting held May 28, 2024.

Motion made by Director DeBaldo to approve the consent calendar for the month of June, second made by Vice President Vezina, motion passes unanimously

7. **DISCUSSION AND ACTION ITEMS**

- a) Conduct Public Hearing Regarding the Adoption of the FY 2024-2025 Final Budget **Hearing began at @ 2:05pm**
 1. Adoption of a Resolution Approving the FY 2024-2025 Final Budget including Employee Salary Schedule, General Manager Salary Adjustment and Appropriations Limit **Hearing closed at 2:35pm**

Motion made by Director Coleman to adopt a resolution approving the FY 2024-25 Final Budget including Employee Salary Schedule, General Manager Salary Adjustment and Appropriations Limit. Second made by Vice President Vezina, motion passes unanimously

- b.) Review of the District's Expenditure Authorization Policy
- c.) Sidewalk Project Update
- d.) Report confirming the terms for each board member
- e.) Ratification of employee compensation during the community evacuation due to Aero fire

8. **STAFF AND DIRECTOR REPORTS**

- a) General Managers Report
- b) Site Managers Report

ADJOURNMENT @ 2:57pm